

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

June 10, 2019

Wednesday, June 12, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, June 12, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 22, 2019 meeting minutes
- C. Unfinished Business
- 1. Communication dated July 25, 2018 (received December 7th) requesting Commission approval of a fleet maintenance services contract with two, one-year options to renew between the Charter County of Wayne and Metrotech Automotive, LLC (of Detroit) not to exceed \$308,386.47 to provide maintenance and repair services, including all labor, parts and materials for the Sheriff's fleet of vehicles; the County Executive advises that 3 proposals were received in

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

response to 263 solicitations; after review, the Procurement Division recommends tentative split award amongst two companies; Metrotech, as one of the companies, was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 101 30500 933000 (Sheriff-Exec Div \$15,600), 101 30600 933000 (Sheriff-Court Serv \$7,770), 101 30601 933000 (F.O.C.-Enforce Unit \$42,000), 101 30620 933000 (Court Services-Admin \$3,750), 101 30720 933000 (Sheriff-Internal Affair \$4,350), 101 30760 933000 (Road Patrol-Municipal \$34,469.97), 101 30794 933000 (PA511 Apprehension Unit \$3,000), 101 33120 933000 (Sheriff-Park Patrol \$1,821), 101 33300 933000 (Sheriff-Secondary Roads \$18,000), 101 35100 933000 (County Jail \$15,000), 101 35110 933000 (WCJ-Hamtramck \$48,000), 101 35111 933000 (Jail Tether Program \$45,000), 265 31303 933000 (Sheriff-Drug Enforcement \$48,726), 266 32193 933000 (Sheriff-WCCCD Unit \$15,000) and 266 30792 933000 (Sheriff-Communications \$5,899.50). (2018-71-127)

Firm: Metrotech Automotive, LLC
Address: 1301 Leverette, Detroit, MI 48226
Contact: Hussein Hussein (313) 784-9010

D. New Business

1. Ratification of the Chair's action and exigent approval of a grant application between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$2,990,785 for the Community Corrections Plan and Application for Fiscal Year 2020; the County Executive advises that this grant will provide for the Comprehensive Plan and Services and Drunk Driver Jail Reduction Community Treatment Services, and the Community Corrections plan includes screening and assessments of eligible offenders for PA 511 programs, and affords offenders access to jail- and community-based treatment and supervision services; the term of the agreement is from October 1, 2019 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 281 32000 543000 (Community Correction). (2019-19-003)

Note: On April 30, 2019, Chair Bell authorized exigent approval of the grant application in the amount of \$2,990,785 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

2. Communication dated April 12, 2019 (received April 23rd) requesting Commission approval of a 10-year co-location license agreement between the Charter County of Wayne and the State of Michigan Department of Management and Budget, for the Department of Technology, Management and Budget (DTMB), to provide public safety responders such as fire, emergency medical services, law enforcement and public service departments access to interoperable communications technology and to allow the Wayne County Simulcast System to participate in the State of Michigan, Michigan Public Safety Communications System (MPSCS) by installing communications equipment on

Tower Site 2504 in Northville Township; the County Executive advises that interoperable communications is a priority of Wayne County through its Department of Homeland Security & Emergency Management, and this technology is gold standard for first-responder communications in the United States; the term of the agreement is effective upon approval by the State of Michigan State Administrative Board. (2019-02-008)

3. Communication dated May 2, 2019 (received May 6th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management and Homeland Security Division in the amount of \$4,500 for the 2018-19 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans, as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that this grant requires a 25% match of any federal funds received and matching funds will be supplied by the County in the form of an “in kind” contribution credited from the salary and fringe benefits of personnel working on this grant; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2019-02-009)
4. Communications dated April 4, 2019 (received May 27th) requesting Commission approval of an agreement between the Charter County of Wayne and Wayne County Community College District (WCCCD) in the amount of \$1,400,000 to provide security detail and outreach efforts at various WCCCD campuses, including patrol and other law enforcement services such as investigation and arrest, from time to time as deemed appropriate; the Sheriff advises that the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of sworn Sheriff's law enforcement personnel and other approved staff and services agreed upon by the Sheriff and Chancellor and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the term of the agreement is from July 1, 2019 through June 30, 2021; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2019-71-037)
5. Communication dated April 16, 2019 (received May 8th) requesting Commission approval of Modification No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and LexisNexis, a division of RELX, Inc. (of Alpharetta, GA), not to exceed \$16,848 exercising the renewal option to continue to provide a web-based inmate law library service for the Wayne County jails with all necessary software and services, including maintenance and support services; the County Executive advises that services are used by law librarians in the jails for researching cases and briefs of inmates, and is required by court order; Modification No. 1 increases the total contract amount from \$33,696 to \$50,544; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of Modification No. 1 will be charged to Account No. 575 35103 961000 (Inmate Programs). (2018-71-002M1)

Firm: LexisNexis
Address: 1000 Alderman Dr., Alpharetta, GA 30005
Contact: Jim Mattise (800) 277-9597

6. Communication dated January 17, 2019 (received May 29th) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract to continue to provide community-based residential rehabilitation treatment and services to adult offenders in the criminal justice system, who have been released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total contract amount from \$150,000 to \$187,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111M1)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Pastor Eddie Williams (313) 345-4310

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".